



# No. 489

## MEETING OF THE

# REGIONAL COUNCIL

### Main Office

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**Tribal Government Representative:** Andrew Masiel Sr., Pechanga Band of Luiseño Indians

**Ventura County:** Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Art Brown, Buena Park

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

## NOTE NEW DATE AND TIME

**Thursday, July 12, 2007**  
**11:45 a.m. – 1:15 p.m.**

**SCAG Offices**  
**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor**  
**Conference Room San Bernardino**  
**Los Angeles, CA 90017**  
**213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov)

Agendas and Minutes for the Regional Council are also available at:

[www.scag.ca.gov/committees/rc.htm](http://www.scag.ca.gov/committees/rc.htm)

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*"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."*

Meeting Focus: *"Regional Housing Needs Assessment"*

- |       |   |                              |    |
|-------|---|------------------------------|----|
| 1.0   | <b><u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u></b>  | Hon. Gary Ovitt<br>President |    |
| 2.0   | <b><u>PUBLIC COMMENT PERIOD</u></b> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes. |                              |    |
| 3.0   | <b><u>CLOSED SESSION ITEMS</u></b>  |                              |    |
| 3.1   | <u>Conference with Legal Counsel – Existing Litigation (Govt. Code §54956.9(a) Name of case: City of La Mirada v. SCAG</u>  |                              |    |
| 4.0   | <b><u>CONSENT CALENDAR</u></b>  |                              |    |
| 4.1   | <b><u>Approval Items</u></b>  |                              |    |
| 4.1.1 | <u>Minutes of June 7, 2007 Meeting</u><br>Attachment  |                              | 1  |
| 4.1.2 | <u>Merit Pay Program</u><br>Attachment  |                              | 9  |
| 4.1.3 | <u>Study Tour on Public Transportation and Mobility in Switzerland</u><br>Attachment  |                              | 13 |
| 4.1.4 | <u>FAA Grant Application for \$650,000</u><br>Attachment  |                              | 18 |

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<b><u>Approval Items – Cont'd</u></b>		
4.1.5 <u>Co-Sponsorship of UCLA Extension Public Policy Program 2007 Arrowhead Symposium Attachment</u>	26	
4.1.6 <u>I-710 EIR/EIS Funding Agreement Attachment</u>	38	
4.2 <b><u>Receive &amp; File</u></b>		
4.2.1 <u>Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000 Attachment</u>	40	
4.2.2 <u>CFO Monthly Financial Report for May 2007 Attachment</u>	44	
4.2.3 <u>2007 State/ Federal Legislative Matrix Attachment</u>	52	
4.2.4 <u>Leadership Southern California Program Opportunity Attachment</u>	142	
4.2.5 <u>Salary Administration and Tuition Reimbursement Revisions Attachment</u>	150	
5.0 <b><u>PRESIDENT'S REPORT</u></b>		
5.1 <u>Committee Appointments</u>		
5.2 <u>AQMP Summit</u>		
5.3 <u>Resolution to Recognize and Commend the 2007 Graduates of the Leadership Southern California Program</u>		

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6.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
7.0 <u>ACTION ITEMS</u>		
7.1 <u>Community, Economic and Human Development Committee (CEHD)</u>	Hon. Jon Edney, Chair	
7.1.1 <u>Public Hearing regarding Approval of Final Regional Housing Needs Allocation (RHNA) Attachment</u>		155
<b>Recommended Action:</b> Pending testimony as part of a public hearing, adopt Resolution 07-489-01 approving the proposed Final RHNA.		
7.2 <u>Energy and Environment Committee Report (EEC)</u>	Hon. Dennis Washburn, Chair	
7.2.1 <u>Tehachapi Renewable Transmission Project Attachment</u>		189
<b>Recommended Action:</b> Support		
7.3 <u>Administration Committee Report</u>	Hon. Ron Loveridge, Chair	
7.3.1 <u>Regional Council Policy Manual Attachment</u>		

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### Administration Committee Report – Cont'd

- 7.3.2 GASB 45-Other Post Employment Benefits; Supplemental Defined Benefit Retirement Plan Attachment 260

**Recommended Action:** For Financial Planning purposes, approve a 2% triennial increase in retiree medical benefits; establish an irrevocable Trust; and fund the supplemental Benefit Pension Plan with a purchased annuity.

- 7.4 Transportation and Communications Committee (TCC) Hon. Alan Wapner, Chair

- 7.4.1 SB 974 (Lowenthal) 264

**Recommended Action:** Support if amended.

- 7.5 Communications & Membership Subcommittee Hon. Glen Becerra, Chair

### 8.0 INFORMATION ITEMS

- 8.1 2007 AQMP Goods Movement Control Measures Hasan Ikhrata  
Director, Planning & Policy

### 9.0 ANNOUNCEMENTS

A workshop on Goods Movement Control Measures is scheduled to be held on August 2, 2007 9:00 – 12:00 noon.



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### 10.0 FUTURE AGENDA ITEMS

Any committee member desiring to place item on a future Agenda may make such a request.

### 11.0 ADJOURNMENT

The next meeting of the Regional Council will be held on September 13, 2007 at SCAG offices in downtown Los Angeles.

